

MINUTES OF THE APRIL 3, 1980, BOARD MEETING OF DADE HERITAGE TRUST

The meeting was called to order by President Claire Frazier at 8 p.m. The meeting was held at Sallye Jude's home. Present were Ivan Rodriguez, Rene Murat, Gary Greenan, Les Beilinson, Marion Stokley, Sallye Jude, Tim Blake, Lodovico Blanc, Sandra Cook and Sharon Clark. The minutes of the March 20 board meeting were distributed and approved.

The first order of business was the election of new officers. Sallye Jude was unanimously elected President. Gordon Pimm was elected treasurer and Sharon Clark, secretary. The board decided to wait before electing the first and second vice-presidents.

At that point Claire turned the meeting over to Sallye who announced that 12 DHT members had volunteered to work at the Channel 2 Auction and that DHT had again donated a tour of historic Dade County and lunch, valued at \$150.

Sallye said she was going through the questionnaires filled out by members last year and was trying to fill committee openings with those who indicated a desire to work on special projects. Tim Blake suggested that he and Sallye meet with the executive director of the Coral Gables Chamber of Commerce as he is expert in making the committee-system work.

Sallye announced that Gordon Pimm had volunteered to serve as DHT liaison to the group trying to establish the Florida Maritime Museum.

Ivan Rodriguez said Dade County was organizing a county-wide workshop to be held in mid-May. It will be open to members of historic and preservation groups. The morning session will focus on past and present accomplishments; while the afternoon session will explore future directions for historical preservation in Dade County.

Sallye said National Preservation Week will be May 11-17. The theme is "Preservation: Reusing America's Energy." Tim suggested that the president appoint a committee to work on plans for the week. Suggestions for commemorating it including placing banners on restored buildings which would read "To replace this building would require energy equal to ___ gallons of gasoline." have local media do some feature stories built around the theme, and have a membership/social event at the new Boulevard Shops to enlist new members.

Increasing membership and education of members are two of the main goals DHT has adopted for this year as a result of John McFerrt's visit.

Thursday, May 1, is the date of the next board meeting which will be held at Sallye's.

Sharon Clark
Secretary
4/16/80